

RIVER ACRES WATER SUPPLY CORPORATION
15602 NORTHWEST BLVD., SUITE H
ROBSTOWN, TEXAS 78380
361-387-2614
March 26, 2021

***** **NOTICE** *****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE RIVER ACRES WATER SUPPLY CORPORATION WILL MEET AT 5:30 P.M., TUESDAY MARCH 30, 2021 AT 15602 NORTHWEST BLVD., SUITE H, ROBSTOWN, NUECES COUNTY, TEXAS IN A REGULAR MEETING TO DISCUSS THE FOLLOWING BUSINESS:

Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3-minute limit.

1. Certification of Quorum and Call to Order
2. Recognition of guests
3. Public Comment (Each speaker is limited to 3 minutes)

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AT PUBLIC MEETINGS OF THE BOARD OF DIRECTORS.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience, and presenters from personal contact with members of Community, Corporation Staff, and the Board of Directors. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions on the attachment.

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Corporation may, if he/she deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only act on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

Public testimony for Public Comment and comments on all items on the Agenda at public meetings of the Corporation may be provided in written format and presented to the Corporation Manager by emailing to rawscorp@stx.rr.com by 4:00 p.m. (CT) on Tuesday March 30, 2021. Please include your name, address, and telephone number. Written testimony shall be limited to 1,000 characters and shall be placed into the record of each meeting. The written public testimony shall be provided to members of the Board of Directors of the Corporation prior to voting on measures for that meeting. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://rawscorp.com>.

4. Minutes.
 - a. Approve Minutes March 16, 2021 Regular Meeting of the Board of Directors
5. Receive update and take action on applications for the open board position. This position is for a 2-year term expiring at the end of April 2022.
6. Receive update on system operations from Nueces Water Control District #3 (System Operator).
 - a. After hours calls update.
 - b. Update on the County Road 75 project.
 - c. Existing elevated storage tank options. Coating, painting, interior cleaning, cathodic protection, sacrificial anodes.
7. Receive Engineering update from RAWs Engineer, Paul Pilarczyk:
 - a. Ongoing capital construction projects.
 - b. Progress on The Quail Valley project.
 - c. Punchlist items and estimated completion timelines by 5125.
 - d. Estimated timeline for completion of and in-service date of the entire distribution system.
 - e. Update on connection of meters and cost to connect.
 - f. Update on possible property purchase for the new elevated storage tank. Take action if feasible.
 - g. Any additional engineering updates.
8. Receive update from RAWs counsel, Charlie Zahn on:
 - a. Title requirement(s) on the \$1,785,000 and the \$3,620,000 loans.
 - b. Imminent Certificate of Convenience and Necessity (CCN).
 - c. The Quail Valley Project and the understandings with County Judge Barbara Canales.
 - d. Legal definition of non-profit Water Supply Corporation.
 - e. Legal definition of “Base Rate” and “Service Availability Charge” and why there is no such thing as a Reserve Rate.

*****View homepages of Violet Water Supply and View Caps Water Supply*****
9. Take action on informing the membership on Base Rate/Service Availability Charges and timeline to phase in.
10. Board consideration to engage and take action on Andrew Friedman to re-examine rate structure based on not taking “Part 2” of available loan while remaining in compliance with the Texas Water Development Board and maintaining RAWs nonprofit designation.
11. Receive update from RAWs office Co-Managers on:
 - a. Receivable’s amount and action taken on delinquent accounts.
 - b. The board to take action to approve write offs (for delinquent accounts) in the amount of \$ _____.
 - c. Calendar year 2020 financial audit with Kieschnick and Associates.
 - d. Discussion on temporary labor.
12. **Recess Open Meeting and Convene in executive session** – in this executive session, the Board of Directors will deliberate or receive legal advice on the following matters pursuant to the Section(s) of the Texas Open Meetings Act in parenthesis at the end of such matter.
 - a. Billing of a member for irregularities on a water tap to increase the size of the distribution line to service 2 dwellings on the same property without recompense to River Acres Water Supply.
 - b. I.T. System internal files being previously shared and actively used by an outside source for review.

13. Reconvene open board meeting session.
14. Receive Board members' comments on any of the agenda items for the meeting, the Board's activities during the preceding month, upcoming Corporation events, and suggestions for future agenda items.
15. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 15602 Northwest Blvd., Suite H, Robstown, Texas, on the 26th day of March, 2021 at 4:00 p.m. and on the Corporation's website www.rawscorp.com.

Dated this the 26th day of March, 2021.

RIVER ACRES WATER SUPPLY CORPORATION

**By /s/ Charles W. Zahn, Jr.
Charles W. Zahn, Jr.
Attorney for the Corporation**

**March 30, 2021 Regular Board Meeting
Tue, Mar 30, 2021 5:30 PM - 8:30 PM (CDT)**

**Please join my meeting from your computer, tablet or
smartphone.**

<https://global.gotomeeting.com/join/666554325>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

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